

**CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES
CALUMET VILLAGE TOWNHALL
CALUMET VILLAGE BALLROOM
340 SIXTH STREET
CALUMET, MICHIGAN 49913
TUESDAY MAY 2, 2023 AT 6:00PM**

Present: President Tarvis; Trustees: Que, Smith, Ranville, Dwyer, Weir; Clerk Pressel

Present via Zoom: Trustee Germain

Also Present from the Village: Manager Haselden

Present from the Public: Jeff Ratcliffe (*via Zoom*)

I. Call to Order / Roll Call / Pledge of Allegiance

President Tarvis called the meeting to order at 6pm.

II. Petitions from the Public

None

III. Acceptance of Agenda

A motion was made by Trustee Que and seconded by Trustee Ranville to accept the agenda as presented.

Motion carried 6/0

IV. Agenda

1. Manager/DPW Report

Manager Haselden reviewed the monthly Manager and DPW Report including opening discussion on major building issues with the Village Hall roof leaking. 1 estimate was received with another 2 pending. Manager Haselden will start looking for funding and has asked for Council concentration on getting this issue taken care of. DPW reports that CP7 (cold patch) for patching the Village streets is in a region-wide shortage. We are on the list and should be able to purchase by the end of May. The Village will be seeking volunteers for opening/closing the Pavilion building in Agassiz Park.

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2. Fire Insurance Withholding:

i. 104 5th Street

Tabled for further research and until the building repairs are complete.

ii. 112-114 5th Street

Moved for review/approval on the May 16th Council Meeting.

iii. 336 7th Street

Tabled until property is placed within the HCLB. Manager Haselden to confirm that funds may be used towards clean-up of property now that it is in the HCLB.

3. BS&A Software – the state has offered to cover the full

implementation/acquisition cost (~\$34K) of the BS&A Package that would best serve our Village needs.

Discussion and approval to be added to May 16th Agenda.

4. EV Chargers: General Motors is working with a company to get chargers installed

in local municipalities and identified our Village as a possible partner. We could have 1-4 chargers installed, maintained and managed at no cost to the Village and with a revenue share!

Discussion – Village Council is interested in learning more and will work to identify possible locations.

5. Calumet Housing Commission request

Tabled for further research.

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6. Grants (existing/upcoming/opportunities)

- i. Application for CIRD Grant for branding/wayfinding/design standards applied for.

Discussion

- ii. We were awarded the CLG Grant for the Calumet Theatre Co boiler

Discussion

7. Consent agenda items for review for May 16th Council Meeting

Council requested a change to April 18th minutes Item #9.

V. Adjourn

Motion to adjourn by Trustee Ranville and seconded by Trustee Que was approved 6/0 at 7:10pm.

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager